

Town of Tupper Lake Regular Town Board Meeting

August 8, 2019

Roll Call: Supervisor Patricia S. Littlefield  
Councilman John Quinn  
Councilman Michael Dechene  
Councilwoman Tracy Luton

Absent: Councilwoman Mary Fontana

Recording Secretary: Laurie J Fuller – Town Clerk

Press: Tupper Lake Free Press – Dan McClelland  
Adirondack Daily Enterprise – Aaron Cerbone

Also: William Dechene – Highway Superintendent  
Kirk Gagnier – Town Attorney

Guest:	Barbara Close & John Klimm	Jerry & Sarah Scotti
	James Lanthier, Jr.	Mike & Heidi Cheney
	Garry & Louise Lanthier	Tim & Wanda Robillard
	Jesse Bashant	John & Linda Shaw
	Stuart Amell	Larry Reandeau
	Tim Jones	

Supervisor Littlefield called Regular Town Board Meeting to order at 6:00 P.M. opening with the Pledge of Allegiance.

Public Comment:

Supervisor Littlefield limited public comment to 2 minutes, due to number of guests wishing to speak about proposed draft zoning law, many having concerns about limit time for recreational trailers on property.

John & Barbara Klimm attend Town Board meeting to commented about sidewalk in front of their house again on State Route 30, also wanting to know where CHIPS funds received every year is being spent on.

Supervisor Littlefield stepped out of meeting at 6:40. Councilman Quinn took over meeting until she returned.

1. Approve Abstract #8 of Audited Vouchers:

Abstract #8 /2019  
Vouchers #2019-0506 - 2019-0591

<u>Prepaid/Debit</u>	<u>Unpaid</u>	<u>Total</u>
\$14,325.54	\$392,052.01	\$406,377.55

Motion to approve Abstract #8/2019 of Audit Vouchers in the amount of \$406,377.55 as presented was made by Councilman Dechene.

Seconded by Councilwoman Luton  
All Town Board Members voted AYE 3/0 Quinn, Dechene, Luton

Budget Transfers  
Total \$3,000.00

Motion to approve Budget Transfers in the amount of \$3,000.00 as presented was made by Councilwoman Luton.

Seconded by Councilman Dechene

All Town Board Members voted AYE 3/0 Quinn, Dechene, Luton

## 2. Approve Minutes:

Town Clerk provided each board member a drafted copy of minutes for meeting dated July 11, 2019 for approval.

Motion to approve minutes as written for meeting dated July 11, 2019 as submitted by Clerk was made by Councilman Dechene.

Seconded by Councilwoman Luton

All Town Board Members voted AYE 3/0 Quinn, Dechene, Luton

Supervisor Littlefield return to meeting at 6:43 p.m.

## 3. Town Departments Monthly Reports:

### Code Officer

### Monthly Report July 2019

11 Building Permits issued in July

1 Demolition Permit issued

4 Complaint filed

Completed 20 field inspections

July 2019 miles logged 147

Please contact me with any questions or concerns.

Respectfully submitted:

Paul O'Leary  
Code Enforcement Officer  
Town of Tupper Lake

### Youth Activity Director

Board Report Youth Activities  
08/06/2019

Angie Snye

**Campground:** The campground has been extremely busy, with very few issues. We have had a couple of cancelations but John was able to fill those openings almost immediately.

**Beach:** The beach has been running smoothly as well. The weather has been great so we have seen a lot of swimmers. Our lifeguards have been doing a wonderful job – keeping everyone safe and upholding the beach rules. We have had a lot of support and many compliments on the stand-up job they are doing this season.

**Spring/Summer Sports:** We are now 4 weeks into our soccer season with 2 weeks remaining. Thank you to Newt Greiner for working with our players to get team and individual photographs, and to Stacked Graphics for flying through 100+ club t-shirts for us! The weather has been good, with just one cancelation due to thunder.

**Day Camp:** We have 91 campers signed up for day camp. We have averaged 42 campers a day at the time of this report, last season we averaged 29 campers a day for the whole season so our attendance is way up. We have been on so many adventures! The campers have enjoyed their beach days at Little Wolf; some are participate in swimming lessons with our swim instructors. We have visited Tupper Arts and the new bandshell, LPCA, The State Theatre for a special showing of The Lion King, Pirate’s Cove Mini Golf, Massawepie and Fernow Plantation for hikes and lots of playtime in between. Thank You to all of the organizations and individuals that have worked with us to plan an exciting summer for our campers! We have had a fantastic group of counselors this summer, thank you so much for your flexibility and patience!

**Other:** We are working on scheduling a second session of Tupper Tumbling. Classes filled up very fast for last session so we’re hoping for another full group this time around. Thank you to Peg and staff at the Public Library for being willing to accommodate the classes again!

Dog Control Officer

Town of Tupper Lake  
Dog Control Report

For the Month of: July 2019

Date: 8-7-2019

Complaints Received	4	one dog killed on highway on Piercefield Bridge called by State Police owner notified
Complaints Answered	4	
Dogs Captured	2	
Dogs return to owner	2	
Impound Fees Collected	0	
Dogs turned over to DCO	0	
Dogs transported to Humane Society	0	
Dogs Adopted	0	
Dogs Euthonized	0	
Dogs treated by Vet	0	
Dangerous Dog Complaints	0	
Tickets issued	1	

DCO Wayne LaPierre  
Report prepared by Wayne LaPierre DCO

Town Highway Department

Town of Tupper Lake Highway Department  
Highway Superintendent  
William Dechene

Monthly report for July 9 – August 5, 2019

- Moved Soccer goals from garage to the school for Angie
- Helped clean up the park after Woodsmans
- Mowed Lawns at the Town Hall, Maddox Hall, Train Station, Two parking areas out at Moody and the lower parking lot at the Rod & Gun Club
- Weekly dump run for the Town Hall and Maddox Hall
- Cold patched pot holes as needed
- Hauled 556.72 tons of 1 1/2 minus crusher run from Star Lake to the Town Garage to be used on Pitchfork Pond Road
- Put down 900 tons of crusher run on Pitchfork Pond Road
- Raked Gull Pond Road
- Put down 3600 tons of crusher run on Gull Pond Road with help from the Town of Piercefield

-We have been mowing roadsides, all town and county roads are done except Gull Pond Road

Fuel and gas records per other logs

Motion to approve Town Departments Monthly reports as submitted was made by Councilman Dechene

Seconded by Councilwoman Luton

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

#### 4. Committee Reports:

Councilman Dechene reported on Country Club, reading a Thank you letter on behalf of Tupper Lake Golf Club Board of Directors, acknowledging contributions made by Town officials and Infant Jesus of Prague for the repair and installation of the Water Fountain located on hole #5.

Councilman Quinn reported Broadband group meet, Cross Country Volunteers wanted to get working on trails, discuss County decision not being able to help Towns with paving

Councilwoman Luton reported Dog Control Officer has been busy, 91 kids signed into Summer Day Camp program.

Supervisor Littlefield commented on another successful Tinman held in Tupper Lake, announce Assemblyman Billy Jones will be in Tupper Lake on August 14<sup>th</sup>.

#### 5. Old Business:

Councilman Quinn asked what is the status on the change of email server.

Odor back on Racquette River Drive.

Ebike usage on recreational trail, suggest passing resolution urging the DOT & DEC to allow use of all class of ebikes on recreational trails, Motion made by Councilman Quinn, Seconded by Councilman Dechene, all Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

#### 6. Approve support for

“The 90 Miler Canoe race”:

#### **Resolution #32/2019**

**WHEREAS;** the Annual Adirondack Canoe Classic “The 90-Miler”, is slated for September 6<sup>th</sup> -8<sup>th</sup>, 2019, and

**WHEREAS;** at a regular Town Board meeting held August 8, 2019 the Town Board passed a resolution supporting special use permit for “The 90-Miler” event.

Date: August 8, 2019, 2019

Motion: Councilwoman Luton

Seconded: Councilman Quinn

Absent: Councilwoman Fontana

Action: Carried 4/0 vote Littlefield, Quinn, Dechene, Luton

*Laurie J Fuller*

seal Laurie J. Fuller – Town Clerk RMC

#### 7. Approve attendance for

Local Government Day:

Motion to approve attendance for Local Government Day, October 15, 2019 in Potsdam, New York was made by Councilman Quinn

Seconded by Councilwoman Luton  
All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

8. Approve Bids on Auction International:

Town of Tupper Lake Town Equipment

1997 Ford L9000 Dump Truck	\$2,550.00
Troy-Bilt XP 46” Riding Lawn	\$340.00
Tranquility Club Golf Cart	\$1,025.00

Tupper Lake Golf Club Equipment

2000 Chevy C/K 3500 Pickup	\$3,600.00
John Deere 850 Tractor	\$6,500.00
Vicon Spreader	\$26.00
National Ride On Mower	\$21.00
National Hydro 70 Mower Parts	\$10.00
National Ride On Mower	\$210.00
National Ride On Mower	\$185.00
Cushman Cart W/Spreader	\$250.00

Motion to accept bids from Auction International on Highway & Golf Club equipment was made by Councilman Dechene

Seconded by Councilwoman Luton  
All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

9. Authorize to execute BAN – renewal  
For Water District #3

**Resolution #33/ 2019**  
**OF**

**THE TOWN BOARD OF THE TOWN OF TUPPER LAKE,  
FRANKLIN COUNTY, NEW YORK**

**Authorization of acceptance for BAN renewal for Water District No. 3**

**WHEREAS**, this note is issued pursuant to the provisions of a resolution entitled Bond Resolution #10 dated January 12, 2017, for the total cost of which is not to exceed the sum of 1,500,000.00 duly adopted by the Town Board of such Town of Tupper Lake on January 12, 2017.

**THEREFORE BE IT RESOLVED**, at a regular Town Board meeting held August 8, 2019 board members passed a resolution to execute BAN-renewal for Water District #3 with Champlain National Bank for \$1,338,387.98 at a rate of 2.2%, mature date August 6, 2020.

Date: August 8, 2019

Motion: Councilwoman Luton  
Seconded: Councilman Quinn  
Absent: Councilwoman Fontana  
Action: Carried 4/0 vote Littlefield, Quinn, Dechene, Luton

*Laurie J Fuller*

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Laurie J Fuller – Town Clerk RMC

10. Authorize going out to bid  
For Crusher Run:

### **NOTICE TO BIDDERS**

Notice is hereby given pursuant to section 103 General Municipal Law that

The Town of Tupper Lake is accepting **sealed bid proposals** for 2,900 ton, item #4, 1 ½" minus crusher run, has to meet state specs, 1,000 ton delivered to Gull Pond road and 1,900 ton delivered to Town Highway Garage, 3 Pine Street, Tupper Lake, New York by September 26, 2019.

Sealed bids can be dropped off or mailed to the office of the Town Clerk, 120 Demars Blvd. Tupper Lake, New York 12986 on or before **12:00 p.m. September 10, 2019**, at which time sealed bids will be open and read publically.

All Bids must be accompanied by a non-collusive certificate.

Bidder to clearly mark outside of envelope **"2,900 ton item #4 1 ½" minus crusher run"**

The Town of Tupper Lake reserves the right to accept or reject or to waive any informalities in any and all bids if in the interest of the Town of Tupper Lake.

Town of Tupper Lake  
Highway Superintendent  
William Dechene

Motion made by Councilman Quinn

Seconded by Councilman Dechene  
All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

11. Approve Expenditure of Highway Moneys:

#### **Resolution #34 / 2019** **THE TOWN BOARD OF THE TOWN OF TUPPER LAKE** **FRANKLIN COUNTY, NEW YORK**

Agreement for the Expenditure of Highway Moneys

**WHEREAS;** Agreement between the Town Superintendent of the Town of Tupper Lake, Franklin County, New York and the undersigned members of the Town Board, and

**WHEREAS;** pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for repair and improvements of highway, and received from the State for State Aid for the repair and improvements of highways, shall expended as follows;

**WHEREAS;** the sum of approximately \$91,179.50 shall be set aside to be expended for primary work and general repairs upon 1.098 miles of town highways on the road commencing int. of N Little Wolf Road on Big Wolf Road and leading to dead end of Big Wolf Road a distance of 2400 feet, there shall expended not over the sum of \$37,703.20. Road commencing at Woods Ave and leading to Cul-De-Sac, a distance of 600 feet, there shall be expended not over the sum of \$11,735.50.

**BE IT RESOLVED;** at a regular Town Board meeting held August 8, 2019 board members signed agreement for the expenditure of highway money.

Motion: Councilman Quinn

Seconded: Councilwoman Luton

Absent: Councilwoman Fontana

Action: Carried 4/0 Littlefield, Quinn, Dechene, Luton

Date: August 8, 2019

#### 12. Public Comment:

Mr. Costly & the residents on Gull Pond Road would like to thank Highway Superintendent Bill Dechene and his crew for work done on road.

Gary Lanthier & Wife commented on what effect new land use code would have on Blue Jay Campsite

#### 13. Executive Session:

Motion to enter into Executive Session at 8:00 p.m. for litigation matter was made by Councilman Quinn

Seconded by Councilman Dechene

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

Motion to enter out of executive session and resume regular meeting at 8:05 p.m. was made by Councilman Dechene

Seconded by Councilwoman Luton

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

#### 14. Approve Hiring Paving Company:

Highway Superintendent, Bill Dechene received quote from Brunell Asphalt, listed on State Contract for paving.

Paving per 8-hour day @\$5,500.00 including paver, 10-ton roller, & 5-man crew, mobilization to job \$600.00.

Motion to hiring Noel J. Brunell & Sons, Inc. to do paving for amount quoted under State Contract was made by Councilman Quinn.

Seconded by Councilman Dechene

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

#### 15. Adjourn:

Motion to adjourn at 8:07 p.m. was made by Councilman Dechene

Seconded by Councilwoman Luton

All Town Board Members voted AYE 4/0 Littlefield, Quinn, Dechene, Luton

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Laurie J Fuller – Town Clerk RMC